

Waikato Combined Equestrian Group Inc.

Established 1986

1340 Pukete Road
R D 8
Hamilton 3288
New Zealand



Office 07-849-6328
Riding School 07-849-6756
Fax 07-849-0981
e-mail. admin@horses.net.nz

Patrons: David Goodin, Jim Wright MNZM, Noeline Jeffries.

WAIKATO COMBINED EQUESTRIAN GROUP (INC) COMMITTEE MEETING MINUTES *Wednesday 25th of January 2023, in Admin Office 6.30pm*

PRESENT: Debra Cowen, President/Chair (DC), Mark Innes, Vice President (MI), Kara Lockhart (KL), Nicole Hammond (NH), Paul Gibbs (PG), Lisa Marcroft (LM) Noeline Jeffries (NJ), Wendy Bragger (WB), Dave Young (DY) on phone.

APOLOGIES:

Nicole/Noeline – AIF - Carried

AFFILIATED GROUPS REPORTS:

EPNZ: Nothing received.

STAK: Verbal communication re moving to Riverside. To be discussed in GB.

WESTERN: Nothing received.

NPC: Nothing received.

If anything is to be put on agenda from AG's, it is to be sent through before the meeting.

PREVIOUS MEETING

Noeline/Mark – AIF – Carried

MATTERS ARISING:

CORRESPONDENCE IN:

22 January 2023 - Email from Ashton Walters re facility/yarding fees – to be discussed in GB.

CORRESPONDENCE OUT:

27/11/2022 - Letter to Laura re expulsion.

REPORTS:

- Riding School – tabled by KL.
 - Had an issue with school holidays dates. KL dealt with.
 - Lessons started this week. Almost fully booked.
 - Trial horse not suitable. Leaving next week hopefully.
 - Taz (horse) coming back at the end of the month on Lease.
 - Maybe a new horse coming on trial next week.
 - School holidays were booked. Farm rides were cancelled due to the weather.
 - Melissa is keen to take on more admin and I've been transferring it over to her to do. I need to catch up with the computer guy to sort my old laptop so she can have to do bookings etc on.
 - Am going to advertise for more casual yard staff.
 - Waterboy. RS partnering with WBoy starting in February. KL gave rundown.

- Facility – tabled by KL:
 - Busy January with 2-day summer dressage and other events.
 - Want to do more SJ practice days. Very popular.
 - Horse Trials personal all organised. Awaiting ESNZ approval for the schedule. Trying to do a 50cm height if approved.
 - All Manuka plants in.
 - Water pods going well. A little tricky to manoeuvre. 2-days preloading to get less dust.
 - Courtesy of John Guy via one of his farm owners – we have donated a travelling irrigator. It's in the jump shed currently and just needs to be worked. I think it will do the western arena. KL need to do a thank you letter for it.
 - Pump needs to be sorted – the submersible sits in the weeds and gets blocked. And electrical cord under the tree.
 - Cross country looks great mowed. However, there is a large tomo that has formed at the north end – think caused by the water pipe.
 - Hole that has started in the hall carpark. To be communicated to HCC.

- Grazing – tabled by KL
 - Loss of a horse.
 - New grazier moved in.
 - One being reference checked now.

- Health and Safety – given by PG:
 - Western people turned up to prune trees during a WEC Event. Dave wasn't aware of the actual day. To be better communication so we know when coming so it can be outside of an event.
 - No identification for phones used with gate/fence issue over Special Olympics weekend.
 - Revision in H and S at Work Act
 - All contractors/visitors have to identify themselves coming on site.
 - Inductions to be started at the next meeting.

- Sub-Committees:
 - Events: As above.
 - As discussed already.
 - LTR – received an \$7,500 from WEL Trust to do an in school programme during class time. Look into number in the van. Bankwood school keen. Then others from there. Or book a taxi service. KL to look into the grant funding. Noeline has a letter from Momentum – a community foundation to provide funds. KL to contact them.

All Reports moved in one block – Debra/Mark - AIF. Carried

Other business:

None

COMMITTEE ONLY:

Meeting closed at 9.30pm

Next meeting Wednesday 15th of February – in Admin Office @ 6.30pm (KL to inform affiliated groups).

..... (D Cowen)

.....Date